UNIVERSITY-STUDENT UNION AT CALIFORNIA STATE UNIVERSITY, LOS ANGELES
BOARD OF DIRECTORS
SPECIAL MEETING MINUTES
April 5, 2013
12:30 p.m.
Board Room (U-SU 303)

Present:    A. Alcazar, H. Escobar, H. Jacinto, T. Leung, S. Martinez, A.
            Peterson, T. Ross, D. Saa, A. Sahagun, D. Schaeffer, R. Tran, I.
            Weser, A. Vaidya, B. Wu

Absent:    E. Covarrubias (excused), S. Pham (excused), S. Odhiambo
           (excused), A. Vaidya (excused)

1.    Call to Order
      The meeting was called to order by A. Peterson at 12:42 p.m.

2.    Roll Call

3.    Approval of Agenda –April 5, 2013
      M/S    T. Ross/B. Wu to approve agenda for April 5, 2013.

      PASSED UNANIMOUSLY

4.    Approval of Minutes –March 8, 2013
      M/S    D. Schaeffer/H. Jacinto to approve minutes for March 8, 2013.

      PASSED UNANIMOUSLY
Request made by T. Ross to enter executive session to discuss employee discipline/dismissal/release.
M/S T. Ross/D. Schaeffer to enter executive session.

PASSED UNANIMOUSLY

5. Employee Discipline/Dismissal/Release

PASSED UNANIMOUSLY

6. Appointment of Interim Executive Director
M/S H. Jacinto/B. Wu to appoint R. Tran as Interim Executive Director.

PASSED UNANIMOUSLY

M/S D. Schaeffer/T. Ross to approve same pay rate as Executive Director J. Aguirre earns.

PASSED UNANIMOUSLY

7. Discussion
None

8. Adjournment
M/S D. Schaeffer/T. Ross to adjourn meeting at 1:33 p.m.

PASSED UNANIMOUSLY

_________________________________________  ________________
Rowena Tran, Executive Secretary            Date

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Joseph Sedlacek, Recording Secretary        Date